

Fair Oaks Ranch Homeowners' Association

2020 Annual Meeting

To Vote by Proxy

If you wish to vote by proxy, you must complete this section and give this page (both front and back) to the person who will be attending the meeting to vote on your behalf. **ONLY THIS PROXY FORM (which is also available on the FORHA website for your convenience) WILL BE ACCEPTED.** If you choose to designate a proxy and your proxy does not attend the meeting, no vote will be cast for you.

THE PROXY

The undersigned, a member of the Fair Oaks Ranch Homeowners' Association acting on behalf of all of the owners of the property described below does hereby appoint _____ as my proxy ("Proxy Holder"), and, if so indicated below, to vote as directed in my place and stead on my behalf as though I myself were present, with power of substitution, at the 2020 Annual Meeting of Members on November 19, 2020 or any adjournment or continuation thereof with the same effect as if the undersigned were present and voting on any business to be conducted at the 2020 Meeting of Members.

Select only (1) of the following options:

QUORUM ONLY: Assign this proxy to the Secretary of the Association with the stipulation to **abstain** from casting my vote(s) and to use my proxy for the purpose of **establishing a quorum only at the 2020 Annual Meeting of Members to be held on November 19, 2020.**

DESIGNATED REPRESENTATIVE, General Proxy: I authorize my Proxy Holder to **vote on my behalf and to represent me** on all matters as though I were personally attending the 2020 Annual Meeting of Members to be held on November 19, 2020. *"Designated Representative will be given a ballot at the meeting to be completed for the purposes of voting."*

DIRECTED PROXY: I authorize my Proxy Holder to cast **votes on my behalf at the 2020 Annual Meeting of Members to be held on November 19, 2020 in the manner that I have indicated on the following page.**

This proxy is revocable at any time before it is exercised. If you cast a ballot after you sign this proxy, the ballot will supersede the proxy. You also have the right to attend the Annual Meeting and vote in person. **(You must sign, date, print name and include your property address below for this proxy to be valid.)**

Member's Signature

Date

Member's First and Last Name (*please print clearly*)

Property Address in Fair Oaks Ranch (*please print clearly*)

TURN DOCUMENT OVER.... CONTINUED ON BACK OF THIS PAGE

ELECTION OF MEMBERS FOR BOARD OF DIRECTORS: At the 2020 Annual Meeting of Members, the Association has three (3) Board of Director positions open. The individuals listed on this form have requested to be placed on the proxy and ballot. Vote "For" up to THREE candidates only by marking the box next to the name; cumulative voting (casting all three votes for the same candidate) is prohibited. In addition, you may write-in up to THREE candidates. This section of the proxy will be invalid if more than THREE candidates are marked or if cumulative voting is indicated.

NOTE: Candidates are listed in alphabetical order by last name:

- James Branaum
- David Fairhurst
- Teal Harris
- Beki Hutchison
- Colby Sample

_____(write-in candidate)

_____(write-in candidate)

_____(write-in candidate)